

**AGENDA**  
**State & Local Advisory Team (SLAT)**  
**Comprehensive Services Act for At Risk Youth & Families**

*Thursday, October 3, 2013, 9:30 a.m. – 12:00 p.m.*

*Richmond Room*

*1604 Santa Rosa Rd; Richmond, Virginia*

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**9:30 Introductions & Chair Remarks – Victor Evans**

- **Approval of August 1 Minutes**

**9:35 Public Comment**

**9:45 SEC Goals and Strategies – Janet Lung and Pam Fisher**

- **Goal 1, Strat 1: Policies that govern use of funds (CSA pool funds, Medicaid, Title IV-E, PSSF, VJCCCA, MH Initiative)**
  - **VDSS**
  - **VDOE**

**10:55 SLAT Training Committee – Shawn Rozier**

**11:05 Review of Proposed Dispute Resolution Policy – Victor Evans**

**11:20 OCS Director's Report – Susan Clare**

**11:40 SLAT – Victor Evans**

- **Special Election for Vice Chair**
- **Role, Value, and Meeting Schedule**

**12:00 Adjourn – Victor Evans**

**Upcoming SLAT Meetings:** *December 5, 2013 and February 6, 2014*

*The December meeting will be held in the Richmond Room, 1604 Santa Rosa Rd., Richmond.*

*The February meeting location to be determined.*

***“SLAT was established to better serve the needs of troubled and at-risk youths and their families by advising the SEC on managing cooperative efforts at the state level and providing support to community efforts.”***